

## BRYAN CITY COUNCIL

MAY 20, 2019

Council President Lynn Wieland opened the meeting with the following members present: Judith Yahraus, Mary Leatherman, F. John Betts, and Richard Hupe. Also present were: Mayor Carrie Schlade, Parks and Recreation Director Benjamin Dominique, Fire Chief Bruce Siders, Planning and Zoning Administrator Andy Waterston, Director of Utilities Kevin Maynard, Board of Public Affairs member Derek Allen, and Clerk-Treasurer Laura Rode.

Mr. Hupe moved, Ms. Leatherman seconded, to approve the minutes from the May 6, 2019, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Betts seconded, to approve the April 30, 2019, Clerk-Treasurer's report as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 14, 2019, titled,

**A RESOLUTION RECOGNIZING AND SUPPORTING THE DECISION OF THE WILLIAMS COUNTY COMMISSIONERS TO APPROVE THE RECOMMENDATION OF MAUMEE VALLEY PLANNING ORGANIZATION TO ACCEPT THE BID FROM BRYAN EXCAVATING, LLC FOR THE PROJECT TITLED "2019 STREET IMPROVEMENTS FOR BRYAN NORTH INDUSTRIAL PARK CONNECTING BEMENT STREET AND BRUNICARDI WAY CONSTRUCTION PROJECT".**

was presented and read by title only. Planning and Zoning Administrator Waterston requested Council approve of the decision made by Williams County Commissioners to approve the Maumee Valley Planning Organization recommendation to accept the bid from Bryan Excavating, LLC for the 2019 Street Improvements for Bryan North Industrial Park Connecting Bement Street and Brunicardi Way. The bid for the project is \$746,610.90. During discussion it was added that the County had received \$300,000 in Community Block Development Grant funds for the project and that grants to the City and City funds will make up the \$446,610.90 remaining on the project. Further discussion was held.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 14, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Resolution No. 14, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Mike Willis entered the meeting at 7:03 p.m.

Resolution No. 15, 2019, titled,

**A RESOLUTION TO ACCEPT A \$10,848.20 DONATION FROM THE  
KIWANIS CLUB OF BRYAN TO THE PARKS AND RECREATION  
DEPARTMENT FOR HARMONY PARK EQUIPMENT.**

was presented and read by title only. Parks and Recreation Director Dominique advised Council of a donation from the Kiwanis Club of Bryan for harmony park equipment in the amount of \$10,848.20. Further discussion was held.

Mrs. Yahraus moved, Mr. Hupe seconded, to suspend the reading of Resolution No. 15, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried. Leatherman abstained.

Mr. Hupe moved, Mr. Betts seconded, to pass Resolution No. 15, 2019. Roll call vote: all ayes; nays, none. Motion carried. Leatherman abstained.

Ordinance No. 19, 2019, titled,

**AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR  
THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER  
31, 2019 AND DECLARING AN EMERGENCY.**

was presented and read by title only. Clerk-Treasurer Rode detailed the requested appropriations for Council.

Mr. Betts moved, Mr. Hupe seconded, to suspend the reading of Ordinance No. 19, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Ordinance No. 19, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 16, 2019, titled,

**A RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF A NEW  
FUND**

was presented and read by title only. Clerk-Treasurer Rode requested to establish a new fund for the Probation Justice Reinvestment and Incentive Grant for 2020.

Mr. Hupe moved, Mrs. Yahraus seconded, to suspend the reading of Resolution No. 16, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Betts seconded, to pass Resolution No. 16, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 17, 2019, titled,

**A RESOLUTION PROVIDING FOR INTER-FUND CASH ADVANCES**

was presented and read by title only. Clerk-Treasurer Rode detailed the inter-fund cash advances for the 410 Bement Street/Brunicardi Way project, the 222 Probation Fund, and the 224 Probation Justice Reinvestment and Incentive Grant Fund.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 17, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Mr. Hupe seconded, to pass Resolution No. 17, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 20, 2019, titled,

**AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING MAY 31, 2019**

was presented and read by title only. Clerk-Treasurer Rode detailed the transfer requests for Council.

Mrs. Yahraus moved, Mr. Hupe seconded, to suspend the reading of Ordinance No. 20, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Betts seconded, to pass Ordinance No. 20, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 21, 2019, titled,

**AN ORDINANCE PROVIDING FOR ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.**

was presented and read by title only. Clerk-Treasurer Rode detailed the appropriations request for Council.

Mr. Betts moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 21, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Ordinance No. 21, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 22, 2019, titled,

**AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ISSUE CHANGE ORDER #1 FOR THE PROJECT KNOWN AS “2018 DETENTION BASIN ENLARGEMENT” FOR BRYAN INDUSTRIAL AND COMMERCIAL COMPLEX TO EXTEND THE SUBSTANTIAL COMPLETION DATE TO JULY 31, 2019 AND FINAL COMPLETION DATE TO JULY 31, 2019.**

was presented and read by title only. Planning and Zoning Administrator Waterston requested Council approve a change order for the 2018 Detention Basic Enlargement project to extend the substantial and final completion date to July 31, 2019, due to the recent rainy weather. Further discussion was held.

Mr. Hupe moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 22, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Betts moved, Ms. Leatherman seconded, to pass Ordinance No. 22, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 23, 2019, titled,

**AN ORDINANCE AMENDING ORDINANCE 54, 2018 REGARDING THE PAY RATE AND PAY SCALE FOR THE BRYAN POLICE/FIRE DISPATCH DEPARTMENT OF THE CITY OF BRYAN.**

was presented and read by title only. Police Chief Willis requested Council consider increasing the pay rate for the Bryan Police/Fire Dispatch Department to make the wages competitive for the area. It was proposed to increase the pay by \$2.74 per hour which will be payable through the 250 Fire Fund. Mayor Schlade added that it was recommended to increase the starting pay to \$14.50 per hour with an increase to \$15.00 per hour upon successful completion of dispatch training. Further discussion was held.

Mr. Betts moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 23, 2019, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mrs. Yahraus seconded, to pass Ordinance No. 23, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Willis requested permission to give an increase per the contract to Patrol Officer Stephen Doctor taking him from \$21.90 per hour to \$23.07 per hour effective June 3, 2019.

Mrs. Yahraus moved, Mr. Betts seconded, to give an increase per the contract to Patrol Officer Stephen Doctor taking him from \$21.90 per hour to \$23.07 per hour effective June 3, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Willis requested permission to appoint Michael Elkins as the Bryan Police Department Chaplain effective May 21, 2019.

Mr. Hupe moved, Ms. Leatherman seconded, to appoint with thanks Michael Elkins as the Bryan Police Department Chaplain effective May 21, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique, Mayor Schalde, and Council members thanked the Bryan Kiwanis Club for their generous donation.

Director of Utilities Maynard informed Council of an informational meeting being held tomorrow evening at 7:00 p.m. at the Church of Jesus Christ of Latter Day Saints located at 515 Townline Road, Bryan, Ohio. The meeting is to share information with Bryan residents regarding the upcoming Townline Road Water Main Replacement project.

Mayor Schlade recognized Mr. Dean Spangler at the Citizen of the Year and reminded the public of the Memorial Day holiday trash service schedule.

Councilmen Betts exited the meeting at 7:27 p.m.

Mr. Hupe moved, Ms. Leatherman seconded, to go into Executive Session to discuss the acquisition of property at 7:31 p.m. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Asked to attend were: Mayor Schlade and Clerk-Treasurer Rode.

Mrs. Yahraus moved, Mr. Hupe seconded, to adjourn Executive Session at 7:45 p.m. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

Ms. Leatherman moved, Mrs. Yahraus seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried. Betts absent.

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President of Council

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Clerk-Treasurer